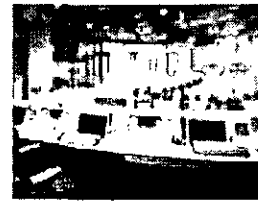
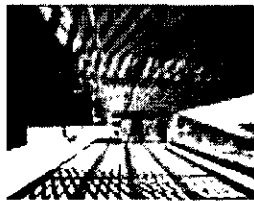


AGENDA



Thursday, December 11, 2008

The Austin City Council will convene at 10:00 AM on
Thursday, December 11, 2008 at Austin City Hall
301 W. Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 DEC 5 PM 5 55



Mayor Will Wynn
Mayor Pro Tem Brewster McCracken
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Randi Shade, Place 3
Council Member Laura Morrison, Place 4
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:55 AM -- Invocation

Bishop Sid D. Johnson, Higher Dimension Church

Approval of Minutes

1. Approval of the Austin City Council minutes from the November 17, 2008 special called and November 20, 2008 regularly scheduled meetings.

Austin Energy

2. Approve the issuance of a Letter of Intent for a rebate in the amount of \$100,000 to Alori Properties – Live Oak Court for the installation of a solar photovoltaic system at the project located at 2900 S. Congress, Austin, Texas, 78704. Funding is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy in the Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission.
3. Authorize reimbursement of costs to RREEF DOMAIN LP for electricity, water and wastewater services to power temporary cooling and heating equipment in an estimated annual amount not to exceed \$220,000, with one twelve (12) month extension option, for a total estimated contract amount not to exceed \$440,000. Funding in the amount of \$220,000 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy. Funding for extension options is contingent upon available funding in future budgets. Recommended by the Electric Utility Commission.
4. Authorize negotiation and execution of an Interlocal Agreement among the City of Austin, Travis County and the Austin Independent School District (AISD) to support the Harvest Foundation, a 501(c)(3) nonprofit corporation, in coordinating five African-American Men and Boys conferences, for an initial one-year term not to exceed \$25,000, with three optional one-years terms not to exceed \$25,000, for a total contract amount not to exceed \$100,000. Funding is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy.
5. Authorize negotiation and execution of a sponsorship agreement with McKinsey & Company, Inc., for a study entitled "Unlocking the Full Potential of Energy Efficiency in the United States" regarding the steps needed to accelerate the capture of energy

efficiency opportunities on an economy-wide basis, in an amount not to exceed \$100,000. Funding is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy. Recommended by the Electric Utility Commission and the Resource Management Commission.

6. Approve the issuance of a Letter of Intent for a rebate in the amount of \$99,792 to SOLA Management, LLC for the installation of a solar photovoltaic system at the project located at 701 S. Lamar Blvd., Austin, Texas, 78704. Funding is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy, Conservation Rebates and Incentives Fund. Recommended by the Resource Management Commission.
7. Authorize negotiation and execution of an agreement with the Travis County Water Control and Improvement District (WCID) #17 to obtain utility easements in an amount not to exceed \$116,551.80. Funding is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy. Recommended by the Electric Utility Commission.
8. Authorize the exercising of options to obtain 30-year easements from Wilson Brothers Pecos Ranch, LP, a Texas limited partnership, and from the S.H. Murray Trust and Murray Pecos Ranch Ltd., a Texas limited partnership, on a total of approximately 17,500 acres of land in Pecos County, Texas, to serve as potential sites for wind power generation units in a combined annual amount not to exceed \$150,000, for a total combined amount not to exceed \$4,500,000. Funding in the amount of \$150,000 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy. Funding for the remainder is contingent upon available funding in future budgets. Recommended by the Electric Utility Commission and the Resource Management Commission.

Austin Water Utility

9. Approve issuance of a rebate in the amount of \$126,475 to Water Management, Inc. for the installation of water efficient toilets at the University of Texas at Austin's central campus. Funding is available in the amount of \$2,868,728 in the Fiscal Year 2008-2009 Operating Budget of Austin Water Utility Conservation Rebates and Incentives Fund. Recommended by the Citizens Water Conservation Implementation Task Force, Resource Management Commission, and Water and Wastewater Commission.
10. Approve Service Extension Request No. 2769 for 6720 VAUGHT RANCH RD. for wastewater service not to exceed an estimated peak wet weather flow of 10 gallons per minute (gpm) requested by property owner GSVR 2222, LLC, proposing a 6,600 square feet (sf) mixed use development at this location within the Drinking Water Protection Zone in the City's extraterritorial jurisdiction. Not recommended by the Environmental Board. Recommended by the Water and Wastewater Commission.
11. Approve Service Extension Request No. 2768 for 6720 VAUGHT RANCH RD. for water service not to exceed a peak hour flow of 29 gallons per minute (gpm) requested by property owner GSVR 2222, LLC, proposing a 6,600 square feet (sf) mixed use development at this location within the Drinking Water Protection Zone in the City's extraterritorial jurisdiction. Not recommended by the Environmental Board. Recommended by the Water and Wastewater Commission.

Community Care Services

12. Authorize negotiation and execution of a three-month professional services agreement among the City, the Travis County Healthcare District, and Emergency Service Physicians, P.L.L.C., Austin, TX to provide physician services at the Red River Community Health Center, in an amount not to exceed \$269,892. Funding in the amount of \$269,892 is available in the Fiscal Year 2008-2009 Operating Budget of the Community Care Services Department.

Contract and Land Management

13. Approve an ordinance vacating the 5,525 square foot alley that runs parallel to Congress Avenue located east of Congress Avenue, west of Brazos Street, and bounded by 5th and 6th Streets. Recommended by the Zoning and Platting Commission and the Urban Transportation Commission.
14. Authorize the acquisition for the Wells Branch Parkway Extension Project for right of way of 14,219 square feet, slope and drainage easements of 6,792 square feet and fee simple acquisition of 172,372 square feet of land out of Wells Point Commercial, Section Three, Section Five and Section Seven, in the L. C. Cunningham Survey, No. 68, A-163, in Travis County, Texas, located at 1015, 1101, 1215, 1301, 1307, 1218, 1212, 1204 and 1114 Wells Branch Parkway, from RIVER CITY PARTNERS, LTD, Austin, Travis, Texas in the amount not to exceed \$663,950. Funding is available in the Fiscal Year 2008-2009 Capital Budget of Public Works.
15. Authorize negotiation and execution of a 24-month lease renewal for approximately 4,000 square feet of office space and approximately two acres of equipment parking and materials storage space, with the possibility of additional future renewals for the Public Works Central District Street and Bridge Division, located at 3511 Manor Road, from CONTRACT CARRIERS INC c/o CSA MANAGEMENT Austin, TX, in an amount not to exceed \$244,800 for the initial renewal term. Funding in the amount of \$80,000 is available in the Fiscal Year 2008-2009 Operating Budget of the Public Works Department. Funding for the remaining lease term period is contingent upon available funding in future budgets.
16. Authorize execution of three, 12 month construction contracts with PEABODY GENERAL CONTRACTORS, INC, Dripping Springs, TX, for wastewater line relays and spot repairs for the Austin Water Utility, in amounts not to exceed \$1,515,810 (Zone A), \$2,082,480 (Zone B) and \$1,515,810 (Zone C) respectively for a total contract amount not to exceed \$5,114,100. Funding in the amount of \$5,114,100 is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Low Bid of five (5) bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts (Zones A through C) with 5.01% MBE, 1.23% WBE. subcontractor participation. Recommended by the Water and Wastewater Commission.
17. Authorize execution of a construction contract with EXCEL CONSTRUCTION SERVICES, LLC, Leander, TX for the South Austin Regional Screw Pump Replacement Project in the amount of \$3,013,250 plus a \$300,000 contingency, for a total contract amount not to exceed \$3,313,250. Funding in the amount of \$3,313,250 is included in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Lowest of four (4) bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 3.27% MBE and 0.06% WBE subcontractor participation. Recommended by Water and Wastewater Commission.
18. Authorize execution of a construction contract with SMITH CONTRACTING CO., INC., Austin, TX for Pleasant Valley Bike Route Phase 2 in the amount of \$765,435.50 plus a \$76,543.55 contingency, for a total contract amount not to exceed \$841,979.05. Funding in the amount of \$754,199.05 is available in the Fiscal Year 2008-2009 Capital Budget of the Public Works Department and funding in the amount of \$87,780 is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Lowest bid of five bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 6.86% MBE and 2.49% WBE subcontractor participation. Recommended by Water and Wastewater Commission.
19. Authorize execution of a construction contract with BPI ENVIRONMENTAL SERVICES, INC., Lakeway, TX for the Water Treatment Plant 4 (WTP4) Property Fencing project in the amount of \$318,720 plus a \$15,936 contingency, for a total contract amount not to

exceed \$334,656. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Lower of two (2) bids received. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 35.09% MBE and 7.06% WBE subcontractor participation. Recommended by the Water and Wastewater Commission.

20. Authorize negotiation and execution of a professional services agreement with the following three firms: CH2M HILL, Inc., Austin, TX; URS CORPORATION, Austin, TX and; S. KANETZKY ENGINEERING, LLC, Austin TX for the Solar Photovoltaic (PV) System Design Rotation List for a period of three years or until financial authorization is expended with a total of the three agreements, in an amount not to exceed \$1,000,000. Funding in the amount of \$1,000,000 is available in the Fiscal Year 2008-2009 Capital budgets and/or Operating and Maintenance budgets of the various departments for which services are needed. Best qualification statement of seven (7) statements received. These contracts will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.50% MBE and 14.20% WBE subcontractor participation. Recommended by the Resource Management Commission.
21. Authorize negotiation and execution of a professional services agreement with HALFF ASSOCIATES, INC., AUSTIN, TX for engineering services for Southern Walnut Creek Trail in an amount not to exceed \$1,600,000. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Parks and Recreation Department. Best qualification statement of twelve (12) statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.50% MBE and 14.20% WBE subcontractor participation.
22. Authorize negotiation and execution of an amendment to the professional services agreement with PBS&J, Austin, Texas, for engineering services for the Loop 360 Area Water Improvements Project in the amount of \$1,804,798.05, for a total contract amount not to exceed \$3,178,069.38. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) with 11.56 % MBE and 21.87 % WBE subconsultant participation to date. Recommended by Water and Wastewater Commission.
23. Authorize negotiation and execution of professional service agreements with the following three firms: HDR/CLAUNCH & MILLER, Austin, TX; JACOBS ENGINEERING GROUP, INC., Austin, TX; SUB TERRA, INC., Austin, TX to provide consulting engineering services for the Trenchless Construction Engineering Rotation List, for the years 2008 through 2011-Reissue or until available funding authorization is expended, with a total of the three agreements in an amount not to exceed \$1,200,000. Funding in the amount of \$1,200,000 is available in the Fiscal Year 2008-2009 Capital budgets and/or Operating and Maintenance budgets of the various departments for which services are needed. Best qualification statements of nine (9) statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Recommended by Water and Wastewater Commission.
24. Authorize negotiation and execution of a professional services agreement with ECOLOGICAL COMMUNICATIONS CORPORATION (ECOMM), Austin, TX to provide professional archaeological services for the Zilker Park Archaeological Investigation project, in an amount not to exceed \$700,000. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Best qualification statement of two (2) statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.30% MBE and 20.00% WBE subconsultant participation. Recommended by Water and Wastewater Commission.

25. Authorize negotiation and execution of a professional services agreement with one of the following firms: BARNES GROMATZKY KOSAREK ARCHITECTS AND TANIGUCHI WITH HOLZMAN MOSS Joint Venture, Austin, TX (staff recommendation); PAGE SOUTHERLAND PAGE / PATKAU ARCHITECTS Joint Venture, Austin, TX; LAKE / FLATO ARCHITECTS AND SHEPLEY BULFINCH RICHARDSON & ABBOTT Joint Venture, San Antonio, TX to provide architectural services for the New Central Library in an amount not to exceed \$7,200,000. Funding in the amount of \$7,200,000 is available in the Fiscal Year 2008-2009 Capital Budget of the Library Department. Best qualification statement of twenty-two (22) statements received. This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 22.40% MBE and 14.30% WBE subconsultant participation.

Economic Growth & Redevelopment Services

26. Authorize negotiation and execution of an artwork commission agreement with JERALD DON EVANS, Dallas, TX, to design and create a bronze figurative sculpture for the African American Firefighters Memorial at the George Washington Carver Museum, in an amount not to exceed \$55,000. Funding in the amount of \$38,000 is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Fire Department. Funding in the amount of \$17,000 is available in the Fiscal Year 2008-2009 Capital Budget of the Parks and Recreation Department. The Art in Public Places Panel approved the selection of Jerald Don Evans, Dallas, TX on October 6, 2008; The Austin Arts Commission approved the selection of Jerald Don Evans, Dallas, TX on October 20, 2008.
27. Authorize negotiation and execution of an economic development loan agreement, and related documents, providing for a loan to EL SOL Y LA LUNA in an amount not to exceed \$250,000, for the redevelopment of property located at 600 East 6th Street, under the City's Business Retention and Enhancement Program. Funding in the amount of \$250,000 is included in the Business Retention and Enhancement Fund.
28. Approve an ordinance creating the Tax Increment Financing Reinvestment Zone No. 18 for the Seaholm Redevelopment Project, establishing a Board of Directors for the zone, and related matters. The proposed zone is to be located within the area bounded on the west by the planned Seaholm Drive from Third Street south to Cesar Chavez Street; on the south by Cesar Chavez Street from the planned West Avenue east to Seaholm Drive; on the east by West Avenue from Cesar Chavez Street north to Third Street; and on the north by Third Street between Seaholm Drive and West Avenue. There is no unanticipated financial impact. A fiscal note is not required.

Government Relations

29. Approve a resolution adopting the City's Legislative Program for the 81st Texas Legislative Session.

Health and Human Services

30. Authorize negotiation and execution of fifty-one social service contracts between the City and forty-eight social service agencies for one-year terms beginning on January 1, 2009, in an amount not to exceed \$10,063,140, with options to renew each contract for one year in an amount not to exceed \$10,063,140 for the renewal term, for a total amount not to exceed \$20,126,280. Funding in the amount of \$7,280,813 is included in the Fiscal Year 2008-2009 Approved Operating Budget of the Health and Human Services Department. Funding in the amount of \$104,639 is included in the Fiscal Year 2008-2009 Approved Certification Fund. Funding in the amount of \$110,000 is included in the Fiscal Year 2008-2009 Operating Budget of the Parks and Recreation Department. Funding in the amount of \$60,750 is included in the Fiscal Year 2008-2009 Operating Budget of the Austin Water Utility. Funding in the amount of \$80,000 is included in the Fiscal Year 2008-2009 Operating Budget of Watershed Protection Development Review. The term of each contract is for the period of January 1, 2009 through December 31,

2009 with one year renewal option. Funding for the balance of the contracts is contingent on available funding in future budgets. Recommended by the Public Health and Human Services Subcommittee.

31. Approve an ordinance authorizing acceptance of \$32,425 in grant funds from the Texas Department of State Health Services, HIV/STD Epidemiology and Surveillance Branch, Bureau of HIV and STD Prevention; and amending the Fiscal Year 2008-2009 Health and Human Services Department Operating Budget Special Revenue Fund of Ordinance No. 20080908-002 to appropriate \$32,425 to conduct active surveillance and reporting of human immunodeficiency virus/acquired immune deficiency syndrome and sexually transmitted disease cases in Travis County. Funding in the amount of \$32,425 is available from the Texas Department of State Health Services, HIV/STD Epidemiology and Surveillance Branch, Bureau of HIV and STD Prevention. The grant period is January 1, 2009 through December 31, 2009. No City match is required.

Law

32. Approve a settlement in Daniel Rocha, Deceased, by Daniela Rocha, Mother and Representative of Estate and Gerardo Rocha, Father v. City of Austin, Julie Schroeder and Don Douglas Doyle; Case No. A-06-CA-067-LY; U.S. District Court, Western District, Austin Division.

Neighborhood Planning & Zoning

33. Approve an ordinance consenting to the annexation of approximately 0.7 acres into Senna Hills Municipal Utility District ("MUD"), approving negotiation and execution of the Third Amendment to the First Amended and Restated Agreement Concerning Creation and Operation of Senna Hills Municipal Utility District, and providing a site specific amendment to Chapter 25-8, Subchapter A, Article 12 (Save Our Springs Initiative) for the 0.7 acre tract. The 0.7 acre tract lies within the area known as the Barton Springs Zone in which the City's Save Our Springs Initiative regulations ("SOS") apply. No fiscal impact. Recommended by Planning Commission and Water and Wastewater Commission.
34. Approve an ordinance to annex the Peninsula Municipal Annexation Plan Area for full purposes. (The area is approximately 432 acres in Travis County located west of Westlake Drive approximately 210 feet south of the intersection of Westlake Drive and Trailview Mesa Drive). Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.
35. Approve a resolution ordering City ad valorem taxes to be collected on properties located within the Lake Austin Shoreline Area adjacent to the Peninsula Annexation area (approximately 59 acres in Travis County located below the 504.9 foot mean sea level contour line). Funding necessary to provide general governmental services to this tract is available in the budgets of the departments which will be providing the services.

Public Works

36. Approve an ordinance amending City Code Section 12-4-64(D) to establish a maximum speed limit of 25 miles per hour on certain streets within the area bounded by current Austin city boundary line paralleling Bee Caves Road, Loop 1 (Mopac Expressway) (South) West Service Road, Loop 360 (Capital of Texas Highway) (South), and current Austin city boundary line paralleling Walsh Tarlton Lane. Funding in the amount of \$7,500 is available in the Fiscal Year 2008-2009 Operating Budget of the Public Works Department for installation of necessary signs.
37. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's Roadway construction contract on Loop 360 at Westlake Drive, in the amount of \$23,966 plus a \$5,992 contingency, for a

total amount not to exceed \$29,958. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.

38. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and the Texas Department of Transportation for construction/relocation of Austin Water Utility water lines within the State's roadway construction contract on FM 2304 (Manchaca Road) from Ravenscroft Drive to FM 1626, in the amount of \$1,730,400 plus a \$432,600 contingency, for a total amount not to exceed \$2,163,000. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.
39. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and the Texas Department of Transportation for construction (relocation) of Austin Water Utility water lines within the State's roadway construction contract on Old Manor Road at Walnut Creek, in the amount of \$85,860 plus a \$21,465 contingency, for a total amount not to exceed \$107,325. Funding is available in the Fiscal Year 2008-2009 Capital Budget of the Austin Water Utility. Recommended by the Water and Wastewater Commission.

Purchasing Office

40. Authorize award and execution of a 24-month requirements supply contract with AIRGAS SOUTHWEST, Austin, TX for specialty gases in an estimated amount not to exceed \$60,780, with three 12-month extension options in an estimated amount not to exceed \$30,390 per extension option, for a total estimated contract amount not to exceed \$151,950. Funding in the amount of \$22,793 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy. Funding for the remaining 21 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
41. Authorize award and execution of a 12-month requirements service and supply contract with FACILITY SOLUTIONS GROUP, Austin, TX for energy efficient lighting retrofits in commercial buildings in an estimated amount not to exceed \$1,520,518 with four 12-month extension options in an estimated amount not to exceed \$1,520,518 per extension option, for a total estimated contract amount not to exceed \$7,602,590. Funding in the amount of \$1,267,098 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy and the Fiscal Year 2008-2009 Austin Energy Operating Budget Performance Contracting Fund. Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specifications of two bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
42. Authorize award and execution of a 12-month requirements service contract through the Texas Multiple Award Schedule (TXMAS) with JOHNSON CONTROLS, Austin, TX for preventive and corrective maintenance services on 15 chillers in an estimated amount not to exceed \$281,229, with four 12-month extension options in estimated amounts not to exceed \$283,664 for the first extension option, \$290,629 for the second extension option, \$293,348 for the third extension option, and \$296,150 for the fourth extension option, for a total estimated contract amount not to exceed \$1,445,020. Funding in the amount of \$210,922 is available in the Fiscal Year 2008-2009 Operating Budget of Austin Energy. Funding for the remaining three months of the original contract period and extension options is contingent upon available funding in future budgets. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Woman Owned Business Enterprise Procurement Program).

This contract is a Cooperative Purchase; therefore it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.

43. Authorize award, negotiation, and execution of a contract with PACE GLOBAL ENERGY SERVICES, LLC, Fairfax, VA, for support of Austin Energy's long-range energy resource planning process in an amount not to exceed \$364,344. Funding is available in the Fiscal Year 2008-2009 Operating Budget for Austin Energy. Best evaluated proposal of five proposals received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
44. Authorize award, negotiation, and execution of a contract with STANDARD AUTOMATIC FIRE ENTERPRISES, INC., College Station, TX for an upgrade of the fire protection system at Sand Hill Energy Center in an amount not to exceed \$134,143. Funding in the amount of \$134,143 is available in the Fiscal Year 2008-2009 Capital Budget of Austin Energy. Sole proposal received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
45. Approve ratification of an emergency purchase with AUSTIN UNDERGROUND, INC. (MBE-MH), Austin, TX for the installation of a 66-inch diameter concrete steel cylinder for the Austin Water Utility in a amount not to exceed \$54,850. Funding is available in the Fiscal Year 2008 - 2009 Operating Budget of the Austin Water Utility. Emergency Purchase. This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This is an emergency purchase contract; therefore it is exempted under Chapter 252.022 of the Texas Local Government Code and no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
46. Authorize award and execution of a contract with BPI ENVIRONMENTAL SERVICES, INC., Lakeway, TX, for the purchase and installation of fencing within the Water Quality Protection Lands of the Austin Water Utility in an amount not to exceed \$66,445. Funding is available in the Fiscal Year 2008-2009 Wildland Conservation Fund of the Austin Water Utility. Lowest bid of three bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
47. Authorize award and execution of a contract with LAKESIDE EQUIPMENT CORP, Bartlett, IL, for the purchase and installation of a sludge inlet screen cartridge assembly for the Austin Water Utility in an amount not to exceed \$82,500. Funding is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Water Utility. Sole Source. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
48. Authorize award and execution of a 24-month requirements supply contract with RTI HOT MIX, LTD, Pflugerville, TX for the purchase of hot mix-cold laid asphaltic concrete in an estimated amount not to exceed \$1,098,500, with three 12-month extension options in an estimated amount not to exceed \$686,563 per extension option, for a total estimated contract amount not to exceed \$3,158,189. Funding in the amount of \$411,938 is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Water Utility. Funding for the remaining 15 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of four bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were

established for this solicitation. Recommended by the Water and Wastewater Commission.

49. Authorize award and execution of a 24-month requirements supply contract with WACHS VALVE & HYDRANT SERVICES, LLC (dba Wachs Utility Services), Lincolnshire, IL, for fire hydrant maintenance and repair services for the Austin Water Utility in an estimated amount not to exceed \$2,623,800, with four 12-month extension options in an estimated amount not to exceed \$1,639,875 per extension option, for a total estimated contract amount not to exceed \$9,183,300. Funding in the amount of \$983,925 is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Water Utility. Funding for the remaining 15 months of the initial contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specification of five bids received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation. Recommended by the Water and Wastewater Commission.
50. Authorize the award, negotiation, and execution of a 60-month revenue contract with CARTER TRANSPORTATION SERVICES, INC. d/b/a SUPERSHUTTLE OF AUSTIN, INC., Cedar Park, TX, to operate a demand-responsive shared ride shuttle service to transport passengers and baggage between Austin-Bergstrom International Airport and locations within Austin, Texas and surrounding communities with an estimated revenue of \$474,887 for the concession and an estimated revenue of \$257,000 for rental and occupancy of space inside the terminal, for a total estimated revenue of \$731,887. Estimated concession revenue of \$85,660 is included in the Fiscal Year 2008-2009 Operating Budget of the Aviation Department. Estimated rental revenue of \$48,920 is included in Fiscal Year 2008-2009 Operating Budget of the Aviation Department. Sole proposal received. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) and 49 CFR Part 23 of the Federal Regulations (Airport Concession Disadvantaged Owned Business Enterprises Program (ACDBE)) through the achievement of Good Faith Efforts with 3.00% ACDBE subcontractor participation. Recommended by the Austin Airport Advisory Commission.
51. Authorize award, negotiation, and execution of Amendment No. 9 to a contract with MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., Austin, TX, to increase the contract in an amount not to exceed \$1,271,000 for the purchase of subscriber radio equipment, add-on radios for new positions and vehicles, budgeted system upgrades, replacement units, and related equipment and services for City departments for a revised total contract amount not to exceed \$97,843,932. Funding in the amount of \$1,271,000 is available in the Fiscal Year 2008-2009 Capital Budget of the Financial and Administrative Services Department, Communications and Technology Management, Wireless Division. Contract Amendment. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
52. Authorize award and execution of a 36-month contract with SIDDONS FIRE APPARATUS, Houston, TX for the supply of captive repair parts and repair services for Pierce fire trucks in an estimated amount not to exceed \$788,125, with three 12-month extension options in estimated amounts not to exceed \$289,406 for the first extension option, \$303,876 for the second extension option, and \$319,070 for the third extension option, for a total estimated contract amount not to exceed \$1,700,477. Funding in the amount of \$208,333 is available in the Fiscal Year 2008-2009 Operating Budget of the Financial and Administrative Services Department, Fleet Fund. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole Source. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were

identified; therefore, no goals were established for this solicitation.

53. Authorize award and execution of a 36-month requirements supply contract with STERLING & WESTERN STAR OF AUSTIN, Austin, TX for the supply of captive repair parts for Cummins diesel engines in an estimated amount not to exceed \$472,875, with three 12-month extension options in estimated amounts not to exceed \$173,644 for the first extension option, \$182,326 for the second extension option, and \$191,442 for the third extension option, for a total estimated contract amount not to exceed \$1,020,287. Funding in the amount of \$131,354 is available in the Fiscal Year 2008-2009 Operating Budget of the Financial and Administrative Services Department, Fleet Fund. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid meeting specifications of four bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
54. Authorize award and execution of a 24-month requirements supply contract with WHEELED COACH INDUSTRIES, INC., Winter Park, FL for the supply of captive repair parts for Wheeled Coach ambulances in an estimated amount not to exceed \$153,750, with two 12-month extension options in estimated amounts not to exceed \$82,688 for the first extension option, and \$86,822 for the second extension option, for a total estimated contract amount not to exceed \$323,260. Funding in the amount of \$64,063 is available in the Fiscal Year 2008-2009 Operating Budget of the Financial and Administrative Services Department, Fleet Fund. Funding for the remaining 14 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
55. Authorize award and execution of a 12-month requirements supply contract with BAKER & TAYLOR, Charlotte, NC for the purchase of music compact discs for the Austin Public Library in an estimated amount not to exceed \$137,360, with two 12-month extension options in an estimated amount not to exceed \$137,360 per extension option, for a total estimated contract amount not to exceed \$412,080. Funding in the amount of \$114,467 is available in the Fiscal Year 2008-2009 Operating Budget of the Library Department. Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets. Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
56. Authorize award and execution of a 36-month requirements supply contract with RECORDED BOOKS, LLC, Prince Frederick, MD for unabridged audio books on compact disc for the Austin Public Library in an estimated amount not to exceed \$756,000, with three 12-month extension options in an estimated amount not to exceed \$252,000 per extension option, for a total estimated contract amount not to exceed \$1,512,000. Funding in the amount of \$210,000 is available in the Fiscal Year 2008-2009 Operating Budget of the Library Department. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole Source. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
57. Approve ratification of a 6-month requirements service contract with COGENT SYSTEMS, INC., South Pasadena, CA, for maintenance services for the existing automated fingerprint identification system in the amount of \$22,916; and authorize the award, negotiation, and execution of a 30-month requirements service contract for the

continuation of maintenance services for this system, related software, and peripherals in an estimated amount not to exceed \$535,784, for a total estimated contract amount not to exceed \$558,700. Funding in the amount of \$91,662 is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Police Department and \$421,207 is available in the 2007 Bureau of Justice Assistance Targeting Violent Crime Grant. Funding for the remaining 12 months of the original contract period is contingent upon available funding in future budgets. Sole Source. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.

58. Authorize award and execution of a 36-month requirements supply contract with GT DISTRIBUTORS, INC., Austin, TX for the purchase of duty belts and accessories for Austin Police Department in an estimated amount not to exceed \$422,374, with three 12-month extension options in an amount not to exceed \$140,792 per extension option, for a total agreement amount not to exceed \$844,750. Funding in the amount of \$117,326 is available in the Fiscal Year 2008-2009 Operating Budget of the Austin Police Department. Funding for the remaining 26 months of the original contract period and extension options is contingent upon available funding in future budgets. Sole bid received. This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
59. Authorize award and execution of a 12-month service contract through the TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUY BOARD) with HOLT CAT, Austin, TX, for the rental of a Cat 320DL Excavator in an amount not to exceed \$99,228, with two 12-month extension options in amounts not to exceed \$103,200 for the first extension option, and \$107,328 for the second extension option, for a total contract amount not to exceed \$309,756. Funding in the amount of \$82,690 is available in the Fiscal Year 2008-2009 Operating Budget of the Solid Waste Services Department. Funding for the remaining two months of the original contract period and extension options is contingent upon available funding in future budgets. This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). This contract is a Cooperative Purchase; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.

Small & Minority Business Resources

60. Approve an ordinance amending Chapter 2-9A of the City Code, the City's Minority-Owned and Women-Owned Business Enterprise Procurement Program for Construction. Approved by the MBE/WBE, Small Business Advisory Committee and Small Business Council Subcommittee.
61. *Approve an ordinance amending Chapter 2-9B of the City Code, the City's Minority-Owned and Women-Owned Business Enterprise Procurement Program for Professional Services.* Approved by the MBE/WBE, Small Business Advisory Committee and Small Business Council Subcommittee.
62. Approve an ordinance amending Chapter 2-9C of the City Code, the City's Minority-Owned and Women-Owned Business Enterprise Procurement Program for Non-Professional Services. Approved by the MBE/WBE, Small Business Advisory Committee and Small Business Council Subcommittee.
63. Approve an ordinance amending Chapter 2-9D of the City Code, the City's Minority-Owned and Women-Owned Business Enterprise Procurement Program for Commodities. Approved by the MBE/WBE, Small Business Advisory Committee and Small Business Council Subcommittee.

Watershed Protection and Development Review

64. Authorize negotiation and execution of an Interlocal Agreement between the City of Austin and Capital Metropolitan Transit Authority (CMTA) regarding the resolution of drainage utility upgrades for the CMTA Manor Siding Project as it relates to the Red line light rail construction within the MLK Transit Oriented Development District. Funding in the amount of \$136,783 is available in the Fiscal Year 2008-2009 Capital Budget of the Watershed Protection and Development Review Department (WPDR).

Item(s) from Council

65. Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.
66. Approve an ordinance for reimbursement of Austin Water Utility capital recovery fees in an amount not to exceed \$700 for the development of the Blackshear Neighborhood Community Garden. (Council Member Sheryl Cole, Mayor Pro Tem Brewster McCracken and Council Member Laura Morrison)
67. Approve a resolution directing the City Manager to amend the vending guidelines and permit application to allow display of merchandise in the South Congress corridor, and to initiate a code amendment to Chapter 25-10 (sign regulations) of the Land Development code to allow sidewalk signs in the South Congress corridor. (Council Member Mike Martinez and Council Member Laura Morrison)
68. Approve a resolution directing the City Manager to process amendments to Title 25 of the City Code to change the period of time for which site plans are valid to five years from the date of approval and requesting both the Planning Commission and the Zoning and Platting Commission to provide recommendations to Council on the proposed amendments. (Mayor Pro Tem Brewster McCracken, Council Member Randi Shade and Council Member Sheryl Cole)
69. Approve a resolution directing the City Manager begin the process of considering amendments to Title 25 of the City Code to grant a one-time extension of the period of time for which current projects and site plans are valid by two additional years from the site plan expiration date (including any extensions previously granted). (Mayor Pro Tem Brewster McCracken, Council Member Randi Shade and Council Member Sheryl Cole)
70. Approve a resolution directing the City Manager: (1) to process an amendment to the City Code to establish a procedure for public notice and input during the review and consideration of a development agreement regarding the regulations applicable to a project proposed by a governmental entity; and (2) prior to Council consideration of the amendment, to process a request for a development agreement in accordance with the requirements for a zoning application, with applicable notice costs to be paid by the City. (Council Member Laura Morrison and Council Member Mike Martinez)
71. Approve a resolution directing the City Manager to enter into a contract on December 12, 2008 with Allison, Bass & Associates, L.L.P. to provide legal counsel regarding the purported BFI/City of Austin settlement agreement and other issues related to the TCEQ State Administrative Law Hearing in an amount not to exceed \$25,000. (Council Member Laura Morrison, Council Member Mike Martinez and Council Member Lee Leffingwell)
72. Approve waiver of the signature requirement under Chapter 14 of the Code for the Austin Marathon to be held on February 15, 2009. (Mayor Pro Tem Brewster McCracken, Mayor Will Wynn and Council Member Randi Shade)

Item(s) to Set Public Hearing(s)

73. Set a public hearing to consider an ordinance regarding the creation of the "Homestead Preservation Reinvestment Zone Number One," a tax increment reinvestment zone for affordable housing for the Homestead Preservation District project area, generally located within the boundaries of IH-35 on the west; Lady Bird Lake on the south; Springdale Road to Lyons Road to Webberville Road to Oak Springs Drive to Airport Boulevard on the east; and 38th ½ Street to Cherrywood Road to Manor Road on the north. (Suggested date and time: December 18, 2008, 6:00 PM at Austin City Hall, 301 W. Second Street, Austin, TX).
74. Set a public hearing to consider an ordinance regarding floodplain variances requested by Mr. Jeffry Russell to allow construction of a single-family residence at 8204 and 8206 Sandalwood Cove in the 25-year and 100-year floodplains of Shoal Creek and including a request to waive the requirement to dedicate a drainage easement to the full limit of the 100-year floodplain. (Suggested date and time: December 18, 2008, 6:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX.)

12:00 PM -- Citizen Communications: General

Michael Bruce Shaw -- littering and our city's image as a result

Richard Troxell -- Homelessness in Austin

Carolannerose Kennedy -- THE FIRST NOHELL

Howard Kells -- Austin Energy and Dona Emilias

Francoise Luca -- Citizen's Task Force on Public Health

William Fraser -- Auditorium Shores

Walt Esquivel -- Travis County Healthcare District's lack of accountability to the voters = "taxation without representation".

Linda Messier -- Travis County Health Care District, TBD

Robert Thomas -- Labor and industrial relations at the rosewood park and recreation center

Colin Clark -- Water Conservation

Executive Session

75. Discuss matters relating to Austin Energy's generation resource plans (Public Power Utility Competitive Matter - Section 551.086).
76. Discuss legal issues regarding consolidation of the Public Safety and Emergency Management law enforcement officers into the Austin Police Department (Private Consultation with Attorney - Section 551.071).

2:00 PM -- Discussion and Possible Action on Bond Sales

77. Approve an ordinance authorizing the issuance of City of Austin, Texas Water and Wastewater System Revenue Refunding Bonds, Series 2008A, in an amount not to exceed \$175,000,000 and approving related documents.

\$5,181,944 estimated debt service requirement and \$400 annual paying agent/registrar fee was included in the Fiscal Year 2008-2009 Budget of the Utility Revenue Bond Redemption Fund.

2:00 PM -- Briefings

78. Zero Waste Strategic Plan Briefing and "Recycle the Bag" Pilot Project Update
79. Presentation of the Barton Springs Pool Master Plan in cooperation with the Limbacher & Godfrey Architects

3:00 PM -- Austin Housing Finance Corporation Board of Directors Meeting

The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene (The AHFC agenda is located at <http://www.ci.austin.tx.us/agenda/council.htm>).

4:00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

80. C14-2008-0156 - East 11th Street NCCD Amendment (City Initiated) - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the 900 Block of East 11th Street (Block 16) which is bounded by East 11th Street on the south, Juniper Street on the north, Branch Street on the west, and Curve Street on the east, (Boggy Creek Watershed) from (various zoning) to modify the East 11th Street Neighborhood Conservation Combining District (NCCD) for various development regulations such as, but not limited to, an increase in height limits, Floor-to-Area-Ratio (FAR), maximum building coverage, maximum impervious cover, changes in parking requirements, changes in permitted uses, creating new sub-districts and the deletion of project controls. First reading approved on November 20, 2008. Vote: 5-0 (Martinez off the dais; McCracken absent). Applicant and Agent: Neighborhood Planning and Zoning Department. City Staff: Joi Harden, 974-2122.
81. C14-2008-0020 - Sundberg Tract - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 8219 Burleson Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial service-conditional overlay (LI-CO) combining district zoning for Tract 1; and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning with conditions for Tract 2. First reading approved on October 16, 2008. Vote: 7-0. Applicants: Joan Elaine Frensley Smith; Frances E and Robert W. Bauman; Sundberg Farm Limited Partnership (Jean and Marvin Chernosky); Sundberg C&C Partners, Ltd. (Camille C. Mealy); Ralph & Olga Schneider Family Partnership (Elaine Schnieder and John P. Schneider, M.D.); and Robert Carl Wolter. Agent: Bury & Partners (Melissa Matthiesen). City Staff: Wendy Rhoades, 974-7719.

82. C14-2008-0029 - Plaza Saltillo Station Area Plan - Approve third reading of an ordinance adopting the Plaza Saltillo Station Area Plan and TOD base district zoning for all properties within the boundaries of the Plaza Saltillo Station Area, generally bounded by E. 7th Street and the E. 7th Street alley on the north; the east side of Chicon Street on the east; E. 3rd Street, the alley between E. 3rd and 4th Streets, and E. 4th Street on the south; and the northbound frontage road of IH-35 on the west. First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
83. NPA-2008-0002.01 - East Cesar Chavez Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 990513-70, the East Cesar Chavez Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the East Cesar Chavez Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit Oriented development (TOD). First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
84. NPA-2008-0009.01 - Central East Austin Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Central East Austin Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development (TOD). First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
85. NPA-2008-0010.01 - Holly Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 011213-43, the Holly Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Plaza Saltillo Station Area Plan and change the land use designation on the future land use map for all properties within the Holly Neighborhood Planning Area that overlap the Plaza Saltillo Station Area to transit oriented development (TOD). First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
86. C14-2008-0030 - Lamar Blvd./Justin Lane Station Area Plan - Approve third reading of an ordinance adopting the Lamar Blvd./Justin Lane Station Area Plan and TOD base district zoning for all properties within the boundaries of the Lamar Blvd./Justin Lane Station Area, generally bounded by Morrow Street on the north; Guadalupe Street, Burns Street and the back property line of properties along Lamar Blvd. on the east; Denson Drive and just north of Romeria Drive on the south; and Wild Street, the Northwest and Austin Railroad, and Ryan Drive on the west. First reading approved on April 24, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
87. NPA-2008-0017.01 - Crestview/Wooten Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 040401-Z-2, the Crestview/Wooten Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Lamar Blvd./Justin Lane Station Area Plan and change the land use designation on the future land use map for all properties within the Crestview/Wooten Combined Neighborhood Planning Area that overlap the Lamar Blvd./Justin Lane Station Area to Transit Oriented Development (TOD). First reading approved on April 24, 2008. Vote: 6-0 (McCracken off the dais). Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.

88. NPA-2008-0018.01 - Brentwood/Highland Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 040513-30, the Brentwood/Highland Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the Lamar Blvd./Justin Lane Station Area Plan and change the land use designation on the future land use map for all properties within the Brentwood/Highland Combined Neighborhood Planning Area that overlap the Lamar Blvd./Justin Lane Station Area to Transit Oriented Development (TOD). First reading approved on April 24, 2008. Vote: 6-0 (McCracken off the dais.) Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
89. C14-2008-0031 - MLK Jr. Blvd. Station Area Plan - Approve third reading of an ordinance adopting the MLK Jr. Blvd. Station Area Plan and transit oriented development (TOD) district zoning for all properties within the boundaries of the MLK Jr. Blvd. Station Area, generally bounded by Boggy Creek on the north and east; the Northwest and Austin Railroad on the east; East 12th Street on the south; and Ulit Avenue, Miriam Avenue, Alexander Avenue, and Randolph Road on the west, including select properties at the intersections of MLK Jr. Blvd. with Airport Blvd. and Manor Rd. with Airport Blvd. First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
90. C14-2008-0031 - MLK Jr. Blvd. Station Area Plan (Alternative Compliance) - Approve second/third readings of an ordinance adopting the alternative compliance provision of the MLK Jr. Blvd. Station Area Plan. First reading approved on April 10, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
91. C14-2008-0031 - MLK Jr. Blvd. Station Area Plan (2900 Manor Road) - Conduct a public hearing and approve third reading of an ordinance adopting the MLK Jr. Blvd. Station Area Plan and transit oriented development (TOD) district zoning for 2900 Manor Road, located within the boundaries of the MLK Jr. Blvd. Station Area, generally bounded by Boggy Creek on the north and east; the Northwest and Austin Railroad on the east; East 12th Street on the south; and Ulit Avenue, Miriam Avenue, Alexander Avenue, and Randolph Road on the west, including select properties at the intersections of MLK Jr. Blvd. with Airport Blvd. and Manor Rd. with Airport Blvd. First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694. A valid petition has been filed in opposition to this rezoning request.
92. NPA-2008-0003.01 - Chestnut Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 990715-113, the Chestnut Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr. Blvd. Station Area Plan and change the land use designation on the future land use map for all properties within the Chestnut Neighborhood Planning Area that overlap the MLK Jr. Blvd. Station Area to transit oriented development (TOD). First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
93. NPA-2008-0008.01 - Rosewood Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 011129-67, the Rosewood Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr. Blvd. Station Area Plan and change the land use designation on the future land use map for all properties within the Rosewood Neighborhood Planning Area that overlap the MLK Jr. Blvd. Station Area to transit oriented development (TOD). First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.

94. NPA-2008-0012.01 - Upper Boggy Creek Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr. Blvd. Station Area Plan and change the land use designation on the future land use map for all properties within the Upper Boggy Creek Neighborhood Planning Area that overlap the MLK Jr. Blvd. Station Area to transit oriented development (TOD). First reading approved on April 10, 2008. Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
95. NPA-2008-0015.01 - East MLK Combined Neighborhood Plan Amendment - Approve third reading of an ordinance amending Ordinance No. 021107-Z-11, the East MLK Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to include the MLK Jr. Blvd. Station Area Plan and change the land use designation on the future land use map for all properties within the MLK Neighborhood Planning Area that overlap the MLK Jr. Blvd. Station Area to transit oriented development (TOD). First reading approved on April 10, 2008, Vote: 7-0. Second reading approved on November 6, 2008. Vote: 7-0. Applicant: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Sonya Lopez, 974-7694.
96. NP-2008-0025 - Oak Hill Combined Neighborhood Plan - Approve third reading of uncontested properties and second/third readings of the contested tracts: A-U; W-Z; AA-AS; and AU-AZ, save and except Tract AT (7912 US Highway 290 West), of an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Oak Hill Combined Neighborhood Plan. The uncontested properties and the contested tracts are located within a planning area generally bounded by Southwest Parkway to the north, Barton Creek Greenbelt to the east, FM 1826, Davis Lane, Clairmont Drive, Abilene Trail, Convict Hill Rd, and Loop 1 to the south, and Thomas Springs Road, Circle Drive and West View Road to the west on the future land use map. The watersheds are Williamson Creek, Slaughter Creek, and Barton Creek - Barton Springs Zone Watershed. Uncontested properties: First reading approved on August 28, 2008. Vote 7-0. Second reading approved on October 23, 2008. Vote 7-0. Contested tracts: First reading approved on October 23, 2008. Vote 7-0, except tracts Q, AM, and S approved 6-1; and tracts AC, AB, and AR approved 6-0. Staff: Maureen Meredith, 974-2695; Minal Bhakta, 974-6453; and Gregory Montes, 974-2629.
97. C14-2008-0125 - West Oak Hill Combined Neighborhood Planning Area Rezonings - Approve third reading of the uncontested rezoning of properties and approve second/third readings of the contested rezoning of tracts 3, 4, 5, 7, 12, and 12a, save and except tract 6 (7912 U.S. Highway 290 West, which was postponed indefinitely on November 6, 2008) of an ordinance amending Chapter 25-2 of the Austin City Code. The uncontested and contested zoning and rezoning of properties are located within an area bounded by Southwest Parkway to the north, West William Cannon Drive to the east, F.M. 1826, Davis Lane, Clairmont Drive, Abilene Trail, and Convict Hill Road to the south, and Thomas Springs Road, Circle Drive and West View Road to the west (6,155.03 acres). The proposed zoning changes will create the West Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan. The City Council may approve a zoning change to any of the following districts: Rural Residence (RR); Single-Family Residence - Large Lot (SF-1); Single-Family Residence-Standard Lot (SF-2); Family Residence (SF-3); Single-Family - Small Lot & Condominium Site (SF-4A/B); Urban Family Residence (SF-5); Townhouse & Condominium Residence (SF-6); Multi-Family Residence - Limited Density (MF-1); Multi-Family Residence - Low Density (MF-2); Multi-Family Residence - Medium Density (MF-3); Multi-Family Residence - Moderate-High Density (MF-4); Multi-Family Residence - High Density (MF-5); Multi-Family Residence - Highest Density (MF-6); Mobile Home Residence (MH); Neighborhood Office (NO); Limited Office (LO); General Office (GO); Commercial Recreation (CR); Neighborhood Commercial (LR); Community Commercial (GR); Warehouse / Limited Office (W/LO); General Commercial Services (CS); Commercial-Liquor Sales (CS-1); Commercial Highway (CH); Industrial Park (IP); Major Industrial (MI); Limited Industrial Services (LI); Research and Development (R&D); Development

Reserve (DR); Agricultural (AG); Planned Unit Development (PUD); Historic (H); and Public (P). A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V); Mixed Use Combining District Overlay (MU); Neighborhood Conservation Combining District (NCCD); or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts. First reading of the uncontested properties was approved on August 28, 2008. Vote: 7-0. Second reading approved on October 23, 2008. Vote 7-0. First reading of the contested tracts approved on November 6, 2008. Vote 7-0. Staff: Maureen Meredith, 974-2695; Minal Bhakta, 974-6453; and Gregory Montes, 974-2629.

98. C14-2008-0129 - East Oak Hill Combined Neighborhood Planning Area Rezoning - Approve third reading of uncontested rezoning of properties and approve second/third readings of contested rezoning of tracts 208a, 209a, 216 and 220, of an ordinance amending Chapter 25-2 of the Austin City Code. The uncontested and contested zoning and rezonings of property are located within an area bounded by Southwest Parkway to the north, the Barton Creek Greenbelt to the northeast, Convict Hill Road and Loop 1 to the south, and West William Cannon Drive and Beckett Road to the west (4,968.06 acres). The proposed zoning changes will create the East Oak Hill Neighborhood Plan Combining District (NPCD) and implement the land use recommendations of the Oak Hill Combined Neighborhood Plan. The City Council may approve a zoning change to any of the following districts: Rural Residence (RR); Single-Family Residence - Large Lot (SF-1); Single-Family Residence-Standard Lot (SF-2); Family Residence (SF-3); Single-Family - Small Lot & Condominium Site (SF-4A/B); Urban Family Residence (SF-5); Townhouse & Condominium Residence (SF-6); Multi-Family Residence - Limited Density (MF-1); Multi-Family Residence - Low Density (MF-2); Multi-Family Residence - Medium Density (MF-3); Multi-Family Residence - Moderate-High Density (MF-4); Multi-Family Residence - High Density (MF-5); Multi-Family Residence - Highest Density (MF-6); Mobile Home Residence (MH); Neighborhood Office (NO); Limited Office (LO); General Office (GO); Commercial Recreation (CR); Neighborhood Commercial (LR); Community Commercial (GR); Warehouse / Limited Office (W/LO); General Commercial Services (CS); Commercial-Liquor Sales (CS-1); Commercial Highway (CH); Industrial Park (IP); Major Industrial (MI); Limited Industrial Services (LI); Research and Development (R&D); Development Reserve (DR); Agricultural (AG); Planned Unit Development (PUD); Historic (H); and Public (P). A Conditional Overlay (CO), Planned Development Area Overlay (PDA), Vertical Mixed Use Building (V); Mixed Use Combining District Overlay (MU); Neighborhood Conservation Combining District (NCCD); or Neighborhood Plan Combining District (NP) may also be added to these zoning base districts. Uncontested properties: First reading approved on August 28, 2008. Vote: 7-0. Second reading approved on October 23, 2008. Contested tracts: First reading approved on October 23, 2008. Vote 7-0. City Staff: Maureen Meredith, 974-2695; Minal Bhakta, 974-6453; and Gregory Montes, 974-2629.

4:00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 99 PH. NP-2008-0025 - Oak Hill Combined Neighborhood Plan - Conduct a public hearing and approve an ordinance amending the Austin Tomorrow Comprehensive Plan by adopting the Oak Hill Combined Neighborhood Plan, on Tract V (6300 and 6302 U.S. Highway 290 West) located within an area generally bounded by Southwest Parkway to the north, Barton Creek Greenbelt to the east, FM 1826, Davis Lane, Clairmont Drive, Abilene Trail, Convict Hill Rd, and Loop 1 to the south, and Thomas Springs Road, Circle Drive and West View Road to the west. The watersheds are Williamson Creek, Slaughter Creek, and Barton Creek - Barton Springs Zone Watershed on the future land use Map. On October 23, 2008, tract V was postponed to December 11, 2008. Vote 6-1. Staff: Maureen Meredith, 974-2695; Minal Bhakta, 974-6453; and Gregory Montes, 974-2629.
- 100 PH. C14-2008-0150 - 808 Nueces - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 808 Nueces Street (Shoal Creek Watershed) from general office (GO) district zoning to

downtown mixed use (DMU) district zoning. Staff Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Planning Commission Recommendation: To grant downtown mixed use-conditional overlay (DMU-CO) combining district zoning. Applicant: Stephen Adler. Agent: Holford Group (Charles Dunn). City Staff: Clark Patterson, 974-7691.

- 101 PH. C14-2008-0210 - Ashok Medical Office - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 12554-12622 Metric Boulevard (Walnut Creek Watershed) from neighborhood office (NO) district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Applicant: Catoosa Springs Partners (John Bultman III). Agent: Bennett Consulting (Jim Bennett). City Staff: Clark Patterson, 974-7691.
- 102 PH. C14-2008-0215.SH - The Willows Apartments - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1330 & 1332 Lamar Square Drive (West Bouldin Creek Watershed) from multi-family residence-moderate high density (MF-4) district zoning to multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Staff Recommendation: To grant multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Planning Commission Recommendation: To grant multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Applicant: The Mary Lee Community (Charlene Crump). Agent: DAVCAR Engineering (David Carroll, Scott Evers). City Staff: Stephen Rye, 974-7604.
- 103 PH. C14-2008-0192 - Pearson Place South - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 14608 North F.M. 620 (Lake Creek Watershed) from development reserve (DR) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Applicant: Jeff Banks. Agent: Bury & Partners (Kelly Green). City Staff: Clark Patterson, 974-7691.
- 104 PH. C14-2008-0053 - 5.93 Acre deLisser Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 3000 Block of East SH 71 Eastbound (Colorado River Watershed) from interim-rural residence (I-RR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning with conditions. Applicant: Lou Langford deLisser; Gayle Langford Turner; Robert Glass Langford; Jefferson M. Langford. Agent: LJA Engineering and Surveying, Inc. (Paul J. Viktorin). City Staff: Wendy Rhoades, 974-7719.
- 105 PH. C14-2008-0094 - 8th Street Triangle - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 700 E. 8th (Waller Creek Watershed) from public (P) district zoning to central business district-central urban redevelopment (CBD-CURE) combining district zoning. Staff Recommendation: To grant central business district-central urban redevelopment (CBD-CURE) combining district zoning. Planning Commission Recommendation: To be reviewed on December 9, 2008. Applicant: City of Austin, Contract and Land Management. Agent: Lauraine Rizer. City Staff: Robert Heil, 974-2330.
- 106 PH. C14-2008-0225 - 2610 E. 2nd Street - City Initiated - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 2608 and 2610 E. 2nd Street (Town Lake Watershed) from limited industrial service-neighborhood plan (LI-NP) combining district zoning to family residence-neighborhood plan (SF-3-NP) combining district zoning. Staff

Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 9, 2008. Applicant and Agent: City of Austin, Neighborhood Planning and Zoning Department. City Staff: Joi Harden, 974-2122.

- 107 PH. C14H-2008-0023 - Bradford-Nohra House - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4213 Avenue G (Waller Creek Watershed) from townhouse and condominium residence-neighborhood conservation combining district (SF-6-NCCD) combining district zoning to townhouse and condominium residence-historic landmark-neighborhood conservation combining district (SF-6-H-NCCD) combining district zoning. Staff Recommendation: To deny townhouse and condominium residence-historic landmark-neighborhood conservation combining district (SF-6-H-NCCD) combining district zoning. Historic Landmark Commission Recommendation: To grant townhouse and condominium residence-historic landmark-neighborhood conservation combining district (SF-6-H-NCCD) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-historic landmark-neighborhood conservation combining district (SF-6-H-NCCD) combining district zoning. Applicant: Historic Landmark Commission. Agent: Neighborhood Planning and Zoning Department. City Staff: Susan Villarreal, 974-3524. A valid petition has been filed in opposition to this rezoning request.
- 108 PH. NPA-2008-0009.03 - MLK - Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z11, the East MLK Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the Future Land Use Map (FLUM) from mixed use/office and single-family to mixed use for the property located at 1701, 1703, 1705 and 1707 East Martin Luther King Jr. Blvd. (Boggy Creek Watershed). Staff Recommendation: To approve mixed use designation. Planning Commission Recommendation: To approved mixed use designation. Applicant: BPCH, LLC and Calavan Family Partnership (Brooks Calavan). Agent: Jim Bennett. City Staff: Greg Claxton, 974-7630.
- 109 PH. C14-2008-0172 - MLK - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1701, 1703, 1705 and 1707 East Martin Luther King Jr. Boulevard (Boggy Creek Watershed) from limited office-mixed use-conditional overlay-neighborhood plan (LO-MU-CO-NP) combining district zoning and family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-vertical mixed use-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-vertical mixed use building-conditional overlay- neighborhood plan (LR-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-vertical mixed use-conditional overlay-neighborhood plan (GR-MU-V-CO-NP) combining district zoning. Applicant: BPCH, LLC and Calavan Family Partnership (Brooks Calavan). Agent: Jim Bennett. City Staff: Joi Harden, 974-2122.
- 110 PH. NPA-2007-0012.02 - 1600 Block of East MLK (1600, 1602, 1604, and 1606 E. Martin Luther King Jr. Blvd.) - Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from single family to neighborhood mixed use for the properties located at 1600, 1602, 1604, and 1606 E. Martin Luther King, Jr. Blvd. (Boggy Creek Watershed). Staff Recommendation: To grant neighborhood mixed use. Planning Commission Recommendation: To grant neighborhood mixed use. Applicant: E-MLK Properties LLC. Agent: Ryan Diepenbrock, PSW Real Estate. City Staff: Kathleen Fox, 974-7877.
- 111 PH. C14-2008-0099 - 1600 Block of East MLK - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1600, 1602, 1604 and 1606 E. Martin Luther King Jr. Boulevard (Upper Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining

district zoning to neighborhood commercial-mixed use-vertical mixed use building-conditional overlay-central urban redevelopment-neighborhood plan (LR-MU-V-CO-CURE-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-vertical mixed use building-conditional overlay- neighborhood plan (LR-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 9, 2008. Applicant: E-MLK Properties, L.L.C. Agent: Ryan Diepenbrock, PSW Real Estate. City Staff: Robert Heil, 974-2330.

- 112 PH. C14-2008-0112 - Minware - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4209 Clawson Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning. Planning Commission Recommendation: To deny community commercial (GR) district zoning. Applicant and Agent: Robert W. Anderson, Jr. City Staff: Clark Patterson, 974-7691. A valid petition has been filed in opposition to this rezoning request.
- 113 PH. NPA-2008-0015.03 - Precinct 1 New Office Building - Conduct a public hearing and approve an ordinance amending Ordinance No.021107-Z11, the East MLK Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the Future Land Use Map (FLUM) from mixed use designation to civic use designation for the property located at 1811 Springdale Road and 4705 Heflin Lane (Fort Branch Watershed). Staff Recommendation: To approve civic use designation. Planning Commission Recommendation: To approve civic use designation. Applicant and Agent: Travis County Facilities Management Department. City Staff: Paul DiGiuseppe, 974-2865.
- 114 PH. C14-2008-0174 - Precinct 1 New Office Building - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1811 Springdale Road and 4705 Heflin Lane (Fort Branch Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning and limited office-neighborhood plan (LO-NP) combining district zoning to public-neighborhood plan (P-NP) combining district zoning. Staff Recommendation: To grant public-conditional overlay-neighborhood plan (P-CO-NP) combining district zoning. Planning Commission Recommendation: To grant public-conditional overlay-neighborhood plan (P-CO-NP) combining district zoning. Applicant and Agent: Travis County Facilities Management Department. City Staff: Joi Harden, 974-2122.
- 115 PH. NPA-2008-00012.02 - Project Destiny - Conduct a public hearing and approve an ordinance amending Ordinance No. 020801-91, the Upper Boggy Creek Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the Future Land Use Map (FLUM) from single-family to office mixed use for the property located at 4315 Airport Boulevard (Boggy Creek Watershed). Staff Recommendation: To deny office mixed use designation. Planning Commission Recommendation: To approve office mixed use designation. Applicant and Agent: Brian Guequierre. City Staff: Mark Walters, 974-7695.
- 116 PH. C14-2008-0171 - Project Destiny - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 4315 Airport Boulevard (Boggy Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Staff Recommendation: To deny neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Planning Commission recommendation: To grant neighborhood office-mixed use-conditional overlay-neighborhood plan (NO-MU-CO-NP) combining district zoning. Applicant and Agent: Brian Guequierre. City Staff: Joi Harden, 974-2122.
- 117 PH. C14-2008-0204 - R. I. T. Inc. - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6516 and 6520 South 1st Street (Williamson Creek Watershed) from limited office (LO)

district zoning to community commercial (GR) district zoning. Staff Recommendation: To deny community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To deny community commercial (GR) district zoning. Applicant and Agent: R. I. T. Inc. (Roberto J. Reyna). City Staff: Wendy Rhoades, 974-7719.

5:30 PM -- Live Music


Girls Rock Camp


5:30 PM -- Proclamations

6:00 PM -- Public Hearings and Possible Actions

- 118 PH. Conduct a public hearing and consider an ordinance amending the Electric Rate Schedule in Exhibit A of Ordinance No. 20080908-006 to (1) add a Batch 6 Green Power Charge to the GreenChoice® Energy Rider, (2) change the power factor adjustment in all billing demand clauses from 85% to 95%, (3) raise the cap on allowable on-site generation from renewable resources in the Large Primary Service – Special Contract Riders I & II and the Large Primary Service Special Contract – Industrial Rider from 20kw to 500kw, and (4) repeal the Load Cooperative Rider. No funding is required. Recommended by the Electric Utility Commission and by the Resource Management Commission.
- 119 PH. Conduct a public hearing and consider an ordinance on the Downtown Austin Public Improvement District (PID) 2009 assessments, adopting the assessment roll and levying assessments. Funding at the approved 2009 assessment rate of \$0.10/\$100 valuation is estimated to produce \$2,308,066 at a 96.7% collection rate.
- 120 PH. Conduct a public hearing and consider an ordinance on the East 6th Street Public Improvement District (PID) 2009 assessments, adopting the assessment roll and levying assessments. Funding at the approved 2009 assessment rate of \$0.10/\$100 valuation is estimated to produce \$41,616 at a 91.1% collection rate.

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance please call 974-2210 OR 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

2009 Austin City Council Meeting Dates

MEETINGS	CANCELLED DATES
	January 1, 2009
	January 8, 2009
January 15, 2009	
January 22, 2009	
January 29, 2009	
	February 5, 2009
February 12, 2009	
February 19, 2009	
	February 26, 2009
March 5, 2009	
March 12, 2009	
	March 19, 2009
March 26, 2009	
April 2, 2009	
	April 9, 2009
	April 16, 2009
April 23, 2009	
April 30, 2009	
	May 7, 2009
May 14, 2009	
May 21, 2009	
	May 28, 2009
	June 4, 2009
June 11, 2009	
June 18, 2009	
	June 25, 2009
	July 2, 2009
	July 9, 2009
	July 16, 2009
July 23, 2009	
	July 30, 2009
August 6, 2009	
	August 13, 2009
August 20, 2009	
August 27, 2009	
	September 3, 2009
	September 10, 2009
September 14, 15 and 16, 2009 (Budget Readings)	
	September 17, 2009
September 24, 2009	
October 1, 2009	
	October 8, 2009
October 15, 2009	
October 22, 2009	
	October 29, 2009
November 5, 2009	
	November 12, 2009
November 19, 2009	
	November 26, 2009
	December 3, 2009
December 10, 2009	
December 17, 2009	
	December 24, 2009
	December 31, 2009